THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

1700 East Golf Road Schaumburg, Illinois 60173-5860

Writer's Direct Dial (708) 995-6810



VIA OVERNIGHT DELIVERY

November 10, 1994

Ms. Linda Beasley
Enforcement Specialist
U.S. EPA - Region V
Emergency Support Section HSE-5J
77 West Jackson Blvd.
Chicago, IL 60604

Re: Conservation Chemical Company of Illinois, Inc. Site, Gary Indiana - General Notice of Potential Liability

Dear Ms. Beasley:

This is in response to the General Notice of Potential Liability which Santa Fe Railway received on November 3, 1994, with respect to the above referenced site.

Santa Fe Railway had conducted an extensive investigation of this matter several years ago in response to inquiries from a group of potentially responsible parties otherwise known as the 6500 Industrial Highway Group. Santa Fe Railway concluded that it has no liability under the Comprehensive Environmental Response, Compensation, and Liability Act, in that it merely provided transportation services as a common carrier by rail within the meaning of Section 107(b)(3). I enclose for your review a copy of the response which Santa Fe Railway provided to the 6500 Industrial Highway Group.

Unless you have information to the contrary, Santa Fe Railway's position is unchanged. Please review the enclosure with its attendant documents and advise whether you have any questions or comments. Given the apparent urgency of the Agency's mission, we could be available to meet with you and clarify this misunderstanding. Please contact Robert Cowell of this office (708/995-6817) to arrange such a meeting. Thank you for your consideration.

Very truly yours,

Pamela Nehring General Attorney

Enclosure

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cc: Ms. Cynthia N. Kawakami (w/encl. via overnight express)
 Mr. M. P. Stehly
 Mr. D. C. Clark
 Mr. R. C. Cowell

The Atchison, Topeka and Santa Fe Railway Company



80 East Jackson Boulevard Chicago, Illinois 60604

Writer's Direct: (312) 786-6804

September 14, 1988

Joseph E. Costanza, Esq.
Burke, Murphy, Costanza & Cuppy
First National Bank Building
720 W. Chicago Avenue
East Chicago, Indiana 46312

Re: Conservation Chemical Company of Illinois, et al. Environmental Protection Agency Region V Administrative Order under Section 106 of CERCLA

Dear Mr. Costanza:

This is in response to your letter dated August 15, 1988, requesting that The Atchison, Topeka and Santa Fe Railway Company ("Santa Fe") pay a share of the cleanup costs which the 6500 Industrial Highway Group has incurred at the Conservation Chemical Company of Illinois, Inc. ("CCCI") Superfund Site in Gary, Indiana. In response to your request, Santa Fe is enclosing documentation received from the United States Environmental Protection Agency ("EPA") which indicates that Santa Fe merely acted as a common carrier in shipments by CCCI during the period from July to December, 1974. The EPA documentation contains no evidence that Santa Fe was a generator of wastes disposed of at the CCCI site or a transporter which selected the site for disposal of hazardous wastes. Based on this information, Santa Fe requests the 6500 Industrial Highway Group to remove Santa Fe from further consideration as a Potentially Responsible Party ("PRP") for costs of cleanup at the CCCI site.

Santa Fe is one of the parties which received notification from the 6500 Industrical Highway Group in March, 1987 that it was considered a PRP for disposal of cyanide wastes at the CCCI site based upon EPA Records. We attended the March 25, 1987 meeting in Chicago and subsequently contributed \$250.00 to participate in the "Potentially Responsible Party Committee".

Pursuant to the Freedom of Information Act, Santa Fe requested that EPA provide it with any and all EPA Records which indicate that Santa Fe Railroad was a generator at the site, as asserted at the March, 1987 meeting. EPA's response

(the "EPA Records") consists of a Trip Report Log for September, 1974 and Bills of Lading between July and December, 1974. The EPA Records contain no invoices or accounting records indicating payment by Santa Fe to CCCI for disposal of any wastes, and no evidence that Santa Fe was a generator of wastes disposed of at the site or a transporter which selected the CCCI site for disposal of hazardous wastes.

The EPA Records were separated by EPA into "incoming transactions", "non-transactional", and "outgoing transactions". Based solely upon the Bills of Lading, EPA apparently attributed generator status to Santa Fe for "incoming transactions".

A chronological summary of the EPA Records is attached for reference. The Trip Report Log and the Bills of Lading establish that Santa Fe was a common carrier'transporter of CCCI materials. The EPA Records indicate that between July and December, 1974, fourteen (empty) 40-foot vans were picked up from Santa Fe's Check Point for CCCI's use in piggyback service to Kansas City, and three vans containing cyanide wastes were delivered to Santa Fe for shipment. Bill of Lading 19439 on July 30, 1974 indicates consignment to Santa Fe of 80 cyanide drums for shipment; the comment "Mate to Follow 7-31-74" and "Do Not Ship Alone" refers to a special rate Santa Fe, as a common carrier, offered to shippers including CCCI for shipments of two trailers at one time. No Bill of Lading or Trip Log was provided with the EPA Records for a July 31, 1974 shipment. The Trip Log for September, 1974, shows two vans of 55-gallon drums "out" for shipment on Santa Fe. The EPA Records concern transportation between CCCI and Santa Fe's Chicago facility; none concern the actual movement of CCCI's shipments on Santa Fe to or from Kansas City, although this activity is reflected in the records as a whole.

On two occasions, Santa Fe apparently rejected and returned nonconforming shipments to CCCI prior to transportation in common carrier service, and EPA mischaracterized the rejections as "incoming transactions" to CCCI. The shipments which EPA denoted as "incoming transactions" were in September and December, 1974.

The CCCI trip report log for September, 1974, EPA record No. 6 0091, indicates that on September 24, 1974, 75 55-gallon drums of cyanide were sent "out" to Santa Fe Railroad for shipment by CCCI pursuant to Bill of Lading 19891. (There is no corresponding Bill of Lading for this transaction in the EPA Records provided to Santa Fe.) The notation adjacent to the commodity description of cyanide drums for this trip report is the term "out" and the trailer is shown as a van. This refers to an outbound load from the CCCI, Gary, Indiana location and means the Santa Fe was the common carrier for movement of a trailer of material for the shipper, CCCI.

The trip report log also indicates that on September 26, 1974, 78 55-gallon drums of cyanide were sent "out" to Santa Fe Railroad for shipment by CCCI pursuant to Bill of Lading 19903. (There also is no corresponding Bill of Lading for this transaction in the EPA Records provided to Santa Fe.)

On the same date, September 26, 1974, Bill of Lading 19909 and the corresponding CCCI September trip report log entry show three 55-gallon drums picked up by CCCI from Santa Fe at the Transfer Track at 3633 West 38th Street. The Transfer Track is operated by Santa Fe's station employees who handle problem loads tendered by shippers. The shipping description for Bill of Lading 19909 contains the following language in parentheses: "Drums which were removed from 40foot van brought in 9-24-74". It is evident from this information that Santa Fe rejected three drums of cyanide tendered with the September 24, 1974 shipment to Kansas City and transferred them to the Transfer Track for pickup and correction by the shipper. The Bills of Lading and trip report log indicate that CCCI picked up the three rejected drums when it tendered another shipment to Santa Fe on September 26, 1974.

Shippers must comply with the applicable Department of Transportation regulations on packaging under 49 CFR Parts 173, 178, and 179, before offering hazardous materials for transportation. Blocking and restraining methods for rail freight promulgated by the American Association of Railroads have been in effect since 1961. If a shipment tendered to Santa Fe did not meet these requirements, Santa Fe inspectors would reject the nonconforming shipments and hold them for the shipper for correction.1

Santa Fe's rejection of items tendered for shipment and holding them for pickup and correction by the shipper does not constitute "generation" of wastes by any definition. Santa Fe merely acted within its role as common carrier in rejecting the shipments and there is no evidence that Santa Fe had any role in generation, selection of a disposal site, or disposal of the materials, whether at the CCCI site or elsewhere.

I Since the enactment of RCRA in 1976, generators, including owners or operators who initiate a shipment of a hazardous waste from a treatment, storage, or disposal facility, have been required to package hazardous wastes in accordance with the DOT regulations, pursuant to 40 C.F.R. §262.30. Additionally, Pamphlet 6-C of the Association of American Railroads sets forth the Approved Methods for Loading and Restraining Shipments of Hazardous Materials for Trailer/Container on Flat Car (TOFC-COFC) Movements, also known as piggyback movements.

It should be noted that each Bill of Lading in the EPA Records was prepared by CCCI. Each Bill of Lading indicates in the signature section that CCCI was the Shipper, and Bill of Lading 19909 is no different. Therefore, there is no evidence that Santa Fe had any role in selection of a disposal site for CCCI's shipment.

The "from" and "consigned to" sections in the Bill of Lading prepared by CCCI merely indicate where transportation originated and ended. To interpret consignment to CCCI from Santa Fe as evidence of disposal, would mean that every empty 40-foot van picked up for CCCI's use in piggyback service to Kansas City would have been intended for disposal. Similarly, to assume that, because CCCI prepared a bill of lading showing that materials "from" Santa Fe were "consigned to" CCCI, then Santa Fe was a generator of the materials which were to be disposed of at the facility, is an untenable, leap in logic. There is no evidence of disposal of the materials in the EPA Records.

If Santa Fe had generated the materials, it would have been the shipper to CCCI's facility, and it would have records of payment for disposal. Santa Fe has researched its accounting records and has found no records of any payments to CCCI for disposal of any cyanide wastes. An invoice or receipt concerning such a payment should also be included in the EPA Records concerning the transaction. However, no such record was provided to Santa Fe in EPA's response to its Freedom of Information Act request.

As to the December, 1974 transaction, the documents indicate that the same type of event occurred as in September, 1974, described above. Unlike the September transaction, there is no information concerning the address where the pick up took place and no handwritten remarks to clarify what occurred. However, the Bill of Lading prepared by CCCI shows once again in the signature section that CCCI was the Shipper. Santa Fe has found no records of any payments to CCCI for disposal of any cyanide wastes, and no invoice or receipt concerning such a payment was included in the EPA Records concerning the transaction. The "from" and "consigned to" sections do not in and of themselves establish that any of the materials were disposed of at the CCCI site. Although there is no corresponding trip log for December, 1974 in the EPA Records, there also is no indication that this shipment was not a load presented by CCCI for shipment, rejected by Santa Fe, and subsequently picked up by CCCI for return to its facility for correction. There certainly is no evidence of disposal of the materials at CCCI in the EPA records. Alternatively, it is well-known that Conservation Chemical Company transferred shipments of hazardous wastes between its Kansas City and Illinois facilities, and this may a situation where wastes were transferred from Kansas City to CCCI.

The only conclusion which can result from these facts is that Santa Fe was merely acting as a common carrier in the December, 1974 transaction as in all the other transactions contained in the EPA Records concerning Santa Fe's involvement at the site. There is no evidence that Santa Fe generated the materials. The Bill of Lading establishes that CCCI was the Shipper which selected the CCCI site as the destination. There is no evidence that Santa Fe disposed of any materials at CCCI.

On the basis of the foregoing, Santa Fe believes it would not be held liable for the cleanup expenses associated with CCCI. CERCLA §9607 holds liable only owners and operators of disposal facilities; any persons who arrange for disposal or treatment, or with a transporter for transport for disposal or treatment, of hazardous substances owned or possessed by such person (generators); and transporters which selected the disposal or treatment facilities. Santa Fe's activities with regard to CCCI fall within none of these categories.2

Therefore, Santa Fe requests that the 6500 Industrial Highway Group remove Santa Fe from further consideration as a Potentially Responsible Party ("PRP") at the CCCI site.

Please contact me with any questions you may have concerning this matter.

Very truly yours,

Julius J. Jan Barbara J. Barr

Assistant General Attorney

Enclosure

cc: Mr. J. R. Fitzgerald (Attn: M. P. Stehly)

² CERCLA liability is specifically modified when common carrier service is involved. If Santa Fe never accepted the barrels of cyanide in the "incoming transactions" for transportation, the provisions of CERCLA §9601(20)(B) do not apply. CERCLA §9601(20)(C) exempts common carriers from the term "owner or operator" when a hazardous substance has been delivered by a common or contract carrier to a disposal or treatment facility, and states that the "common or contract carrier shall not be considered to have caused or contributed to any release at such disposal or treatment facility resulting from circumstances or conditions beyond its control". CERCLA 9607(b)(3) also recognizes an exception to liability for acts or omissions of third parties when contractual arrangements arise from a published tariff and acceptance for carriage by a common carrier by rail.

Summary of EPA Records Obtained Pursuant to Freedom of Information Act Request Concerning the Involvement of The Atchison, Topeka and Santa Fe Railway Company

At Conservation Chemical Company of Illinois

Date	CCCI Bill of Lading	Santa Fe Address	Shipping Description
July 6, 1974	19326	3403 W. 39th Street (Check Point)	Pick up 2 40-ft. vans for piggyback service to Kansas City.
July 29, 1974	19435	3403 W. 39th Street (Check Point)	1 40-ft. van to load for piggyback service.
July 29, 1974	19440	3403 W. 39th Street (Check Point)	1 40-ft van for piggyback service.
July 30, 1974	19439	3403 W. 39th Street	80 cyanide drums, mate to follow 7/31/74, "Do not ship alone".
July 30, 1974	19455	No Address Stated	1 empty 40-ft. van for piggyback service to Kansas City.
August 2, 1974	19456	3403 W. 39th Street	1 40-ft. van for piggyback service to Kansas City.
August 12, 1974	19530	3403 W. 39th Street (Check Point)	1 40-ft. van for piggyback service to Kansas City.
August 23, 1974	19644	No Address Stated	1 40-ft. van for piggyback service to Kansas City.
September 24, 1974	19891	Trip Report Log Only Mo corresponding Bill of Lading in EPA Records	75 55-gallon drums cyanide in van - out.
September 24, 1974	19888	No Address Stated	1 40-ft van for piggyback service to Kansas City.
September 26, 1974	19903	Trip Report Log Only We corresponding Bill of Lading in EPA Records	78 55-gallon drums cyanide in van - out.
September 26, 1974	1990 9	3633 W. 38th Street (Transfer Track)	3 55-gallon drums which were removed from 40-ft. van brought in on 9/24/74.

CCCI Bill of

Date	Lading	Santa Fe Address	Shipping Description
October 2, 1974	19937	No Address Stated	1 40-ft. van for piggyback service to Kansas City.
November 8, 1974	20212	3403 W. 39th Street (Check Point)	1 40-ft. van for piggyback service to Kansas City.
November 8, 1974	20213	3403 W. 39th Street (Check Point)	1 40-ft van for piggyback service to Kansas City.
November 13, 1974	20234	No Address Stated	1 40-ft. van for piggyback service to Kansas City.
November 16, 1974	20257	3403 W. 39th Street (Check Point)	1 40-ft. van for piggyback service to Kansas City.
November 22, 1974	20305	No Address Stated	1 40-ft. van for piggyback service to Kansas City.
December 3, 1974	20336	No Address Stated	27 30-gallon drums cyanide 55 55-gallon drums cyanide

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Incoming Transactions File

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LAW DEPARTMENT

STRAIGHT BILL OF LADING—SHORT FORM—Original—Not Regotiable

BILL OF LADING NO.

19909



CONSERVATION CHEMICAL COMPANY.

SHIPPER'S NO.

l if this is a mater carrier ships recognition of this shipment, CARRIER'S NO.

SANTA FE RAILROAD 3633 W. 38TH STREET CHICAGO, ILLINOIS FROM TRANSFER TRACK LUCATED NEAR OVERHEADEGRANE CARRIER CCCI SEPTEMBER 26, 19 74 (Mail or street address of consigner-for purposes of notification only.) **CONSIGNED TO** 6500 INDUSTRIAL HIGHWAY CONSERVATION CHEMICAL COMPANY OF ILLINOIS COUNTY DESTINATION INDIANA LAKE GARY. ROUTE shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. CAR OR VEHICLE INITIALS & NO. DELIVERING CARRIER MARCUS CCCI NO. PACKAGES CLASS OR RATE WEIGHT SUB. TO COR CHECK DESCRIPTION 55 GALLON DRUMS CYANIDE SOLUTION 3 (DRUMS WHICH WERE REMOVED FROM 4UFDOT VAN BROUGHT IN 9-24-74) **CORROSIVES** Shipper, Per K. MUSSER SANTA FE Agent, Per CCCI WEIGH NET WEIGHT DEPART ARRIVE MILES TERMINAL OUT MILES TOTAL DRIVER'S SIGNATURE TIME ARRIVE DELAY AT TERMINAL REMARKS: 2.PM. PLANT START LOAD FINISH LOAD DEPART (2-45. PLANT TOTAL TIME

ORIGINAL

THIS MEMORANDUM is an acknowledgment that a bill of lading has been lessed and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filling or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

BILL OF LADING NO.

19909



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing ar record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Leding,

BILL OF LADING NO.

19909



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

of Illinois

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STRAIGHT BILL OF LADING -SHORT FORM-Original-Net Negotiable

BILL OF LADING NO.

20336



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and it not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading.

20336



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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BILL OF LADING NO.

19326

RECEIVED, subject to the classifications and tariffs in effect on the date of leave of this Original Bill of I



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO

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CUSTOMER COPY

STRAIGHT BILL OF LADING - SHORT FORM - Original - Not Negotiable

BILL OF LADING NO

RECEIVED, subject to the classifications and tariffs in effect on the date of Issue of this Original Bill of Lading,

19435



CONSERVATION CHEMICAL COMPANY UF ILLINOIS

SHIPPER'S NO.

the property described before, in opporant good order, except as noted (contents and sandlites of packages unhanged, marked, consigned, and derived as infected below, which said corner the word corner being understood introduced to the content of the property of
SANTA FE (CHECK POINT) 3403 W. 39TH STREET CHICAGO, ILLINOIS FROM NAME OF JULY 29. CCCI 1974 CARRIER CONSIGNED TO (Mail or street address of consignee-for purposes of notification CUNSERVATION CHEBICAL COMPANY OF ILLINOIS 6500 INDUSTRIAL HIGHWAY DESTINATION STATE COUNTY LAKE INDIÁNA GAHY, ROUTE (To be filled in only when shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. DELIVERING CARRIER CAR OR VEHICLE INITIALS & NO. 247 CCCI OESCHETOOL 40 Ft. Box Vans to load for PiggyBack service Santa Fe 1 SANTA FE K. MUSSER CCCI Shipper, Per Agent, Per DEPART 93c TERMINAL ARRIVE TERMINAL OUT Marles Stelle MILES TOTAL DRIVER'S SIGNATUR TIME REMARKS: ARRIVE PLANT START LOAD FINISH LOAD DEPART 130 PLANT TOTAL TIME MIN. IN PLANT ORIGINAL

THIS MEMORANDUM is an acknowledgment that a bill of lading has been lessed and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filling or record. RECEIVED, subject to the classifications and tariffs in effect on the date of lesse of this Original Bill of Lading.

BILL OF LADING NO.

19435



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO:

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STRAIGHT BILL OF LADING -SHORT FORM-Original-Net Negotiable

BILL OF LADING NO.

RECEIVED, subject to the classifications and tariffs in effect on the date of leave of this Original Bill of Lading.



CONSERVATION CHEMICAL COMPANY UF ILLINOIS

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BILL OF LADING NO.

19440



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO

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123 COPY

THIS MEMORANDUM is an acknowledgment that a bill of lading has been leaved and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filling or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of lieue of this Original Bill of Lading.

BILL OF LADING NO.

19440



CONSERVATION CHEMICAL COMPANY of ILLINOIS

SHIPPER'S NO

the property described below, in apparent good order, accept as noted (contents and confiltes of gashages unknowing and content as indicated below, which said carrier (the word corrier being understand froughout this contract on moning any persons or corporation in passassion of the property stated as contract) against to corry to its vasied place of delivery at said destination, if on its roots, otherwise to deliver to unshire corrier on the contract of all or only adjusted to said destination, and on to each perty of any time interested in all or expectly, and or expression of the contract of any contract of the correct of all or only and property to the performent American American and Confilted Consultations in office on the destination of the contract

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COPY 6, DRIVER

STRAIGHT BILL OF LADING - SHORT FORM-Original-Not Negotiable

BILL OF LADING NO.



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO.

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, THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filling or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,



CONSERVATION CHEMICAL COMPANY

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CONSERVATION CHEMICAL COMPANY OF ILLINOIS

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been leaved and is not the Original Bill of ...
Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.
RECEIVED, subject to the classifications and tariffs in effect on the date of leave of this Original Bill of Lading,

BILL OF LADING NO.

19456



IN PLANT

CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

CARRIER'S NO. FROM SANTA FE BATLEDAD AT: 3403W. 39TH STREET NAME OF 19 74 CARRIER CONSIGNED TO (Mail or street address of consignee-for purposes of notification only. 6500 INCHISTRIAL HICHORY CONSERVATIO DESTINATION STATE COUNTY THOTAN LARE ROUTE (To be filled in only when shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. DELIVERING CARRIER ... CAR OR VEHICLE INITIALS & NO. 207 WEIGHT : CHICK NO. PACKAGES 1 40 FBOT YAN FOR PIGEY MACK SERVICE TO KANSAS CITY, MISSOURI CYINAUR FAGENT MUST DETACH AND RETAIN THIS SHIPPING ORDER AND MUST SIGN THE ORIGINAL BILL OF LADING Agent, Per CCCI WEIGH DEMURRAGE CHE TERMINAL ARRIVE TERMINAL DANE HE SIGNATURE TOTAL TIME IN ARRIVE PLANT START LOAD FINISH LOAD DEPART PLANT TOTAL TIME

ACCOUNTING COPY

THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record. RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading, 19456



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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STRAIGHT BILL OF LADING -SHORT FORM-Original-Net Negetiable

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading.

19644



CONSERVATION CHEMICAL COMPANY

OF ILLINOIS

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record. RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

BILL OF LADING NO.

19644



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO

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ACCOUNTING COPY

THE ATCHEON, TOPING AND CANTA PE MAILWAY COMPANY Trailer Receipt; Inspection Record; and Contract Terms and Conditions. 217069 Trailer/Contagner Initial & Number Date Out: For Account Of: Date In: For Account OI: Chassis/Bogie Initial & Number Brought in By: Taken By: Tractor or License No. Seels: Rail Interchange From: Station Seels: Trailer To Be Returned To Carrier From Whom Received Prior To 12:00 Midnite (Date) TRAILER NOT TO BE INTERCHANGED TO ANOTHER CARRIER, EXCEPT AS FOLLOWS: (Carrier) CEASE BY مزم Shipper/Consignee & Address , AM PM CUSTOMER □ AM □ PM REQUEST AM PM PULL DATES & PROFES MANEE TIME DATE Routing Or Instructions TRAILER ARRIVED TRAILER RELEASED TO CUSTOMS TRAILER AVAILABLE Origin Point Person Notified (Name) Commodity Name of Representative **Making Notification** PICK-UP AT RAMP Waybill Date Waybill Number Weight TRAILER RETURNED Cargo Receipt-Sign Freight Bill Dete Freight Bill Number Pieces **Trailer Dropped** ANY DAMAGE OR DEFICIENCY FOUND BY INSPECTION SHALL BE MARKED BY SYMBOLS "C" - CUT. "H" - HOLE. EMPTY LOAD OUTBOUND INSPECTION LOAD INBOUND INSPECTION 00 EXPLAIN DEFECTS: EXPLAIN DEFECTS: If no exception use check mark If no exception use check mark LOG. GEAR AIR LEAKS LDG. GEAR FLAPS MARKER LTS. TAIL STOP AIR LEAKS FLAPS MARKER LTS. AMOUNT **AMOUNT AMOUNT AMOUNT** TEM Visible Visible **Not Visible Not Visible Not Visible** ITEM Not Visible Visible CHAINS TARP CHAINS TARP BOWS BOWS BINDERS BINDERS POSITION POSITION CONDITION POSITION CONDITION **POSITION** CONDITION CONDITION -ROF LOF -ROF LOF UF - 81 - RIF 10 LOR - ROR - AOR LIA THE CONSIGNOR OR CONSIGNEE (HEREINAFTER CALLED "USER") USER") USER SAID TRAILER AND THE ATCHISON. TOPEKA AND SANTA FE RAILWAY COMPANY (HEREINAFTER CALLED "SANTA FE") AGREE THAT THE FOREGOING TRAILER RECEIPT AND INSPECTION RECORD IS CORRECT AND THAT THE USE OF THE TRAILER SHALL BE SUBJECT TO ALL APPLICABLE TARIFFS AND TO THE CONTRACT TERMS AND CONDITIONS SET FORTH ON THE REVERSE SIDE HEREOF. USER RETURNING TRAILER SANTA FE BY **OULY AUTHORIZED AGENT OR USER** USER RECEIVING TRAILER BY SANTA FE DULY AUTHORIZED AGENT OF USER ĖΥ

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STRAIGHT BILL OF LADING - SHORT FORM - Original - Net Negotiable

BILL OF LADING NO.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

19888



CONSERVATION CHEMICAL COMPANY UF ILLINOIS

SHIPPER'S NO.

the property described below, in appeared good order, except an noted (contents and condition of gathagas unknown), marked, consigned, and destined as indicated below, which and carrier (the word corrier being understand intercept in this content is a meaning any person or corporation in in procession of the property under the content to be party at any rins; and destination, it as it makes a condition or any of said property, that every service to be performed between their like to the terms and conditions of this Uniform Desset Society to the first or a real-word between the performed the extraction in effect on the significant in the conditions of the Uniform Desset Society to the first or a real-word in the conditions of the Uniform Desset Society to the conditions of the Uniform Desset Society to the first or a real-word in the conditions of the Uniform Desset Society to the conditions of the Uniform Desset Society to

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THIS MEMBRANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for liting or record. RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading.

19888



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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CONSERVATION CHEMICAL COMPANY OF ILLIHOIS

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COPY 6, DRIVER

STRAIGHT BILL OF LADING -SHORT FORM-Original-Net Negotiable

RECEIVED, subject to the classifications and tariffs in effect on the date of iss

19937



CONSERVATION CHEMICAL COMPANY

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BILL OF LADING NO.

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CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO

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STRAIGHT BILL OF LADING - SHORT FORM - Original - Not Negotiable



CONSERVA. !ON CHEMICAL COMPANY

SHIPPER'S NO.

CARRIER'S NO. (CHECK POINT) 3403 W. 39th Street SANTA FE RAILROAD AT: CHICAGO, ILLINOIS FROM NAME OF CCCI 19 74 NOVEMBER 8. CARRIER CONSIGNED TO (Mail or street address of consignee-for purposes of notification only.) CONSERVATION CHEMICAL CUMPANY OF ILLINOIS COUNTY DESTINATION STATE INCIANA GARY. ROUTE (To be filled in only when shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. CAR OR VEHICLE INITIALS & NO. DELIVERING CARRIER 247 CCCI WEIGHT SUB. TO COR CLASS OR RATE DESCRIPTION 40 FOOT VAN FOR PIGGYBACK SERVICE TO KANSAS CITY, 27140 SANTA FE Agent, Per Shipper, Per K. MUSSER CCCI ACES WEIGHT DEPART 424 TERMINAL ARRIVE MILES 45 OUT TERMINAL MILES TOTAL DRIVER'S SIGNATURE TIME IN DELAY AT TERMINAL REMARKS: ARRIVE PLANT START LOAD FINISH LOAD DEPART TOTAL TIME HRS. MIN IN PLANT ORIGINAL

Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of losse of this Original Bill of Lading.

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SHIPPER'S NO.



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

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THIS SHIPPING ORDER must be legibly filled in, in Ink, Indelible Pencil, or in

Carbon, and retained by the Agent.

BILL OF LADING NO.

20212



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO.

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CUSTOMER COPY

THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

BILL OF LADING NO.

20212



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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THIS MEMBRANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Loding, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record. RECEIVED, subject to the classifications and tariffs in offect on the date of issue of this Original Bill of Lading. BILL OF LADING NO.

20213



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO

the property described below, in apparent good order, except as noted (content, and condition of gashages unknown), minited, consigned, and destined as inducted below, which and corrier (the word content being understood histograph of the content of meaning any person or corporation in parameter of the property under the content of the content of a meaning content of the property of the content of the conten

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STRAIGHT BILL OF LADING —SHORT FORM—Original—Net Negotiable

BILL OF LADING NO.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

20234



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO.

the property described below, in reperent good order, except as noted (contents and condition of purposes) unknowns, distributions, and derived as indicated below, which said corrier (the word corrier being understood friending only person or corporation in presenting of the property uniform to contractly agrees to corry to its visual picace of delivery as seed of corrier of all or any of said property over all or any particular to sometimes, and as to each party of any him strengtof in all or any of said property, that every service to be performed horsunders shall be subject to all or any of said property, that every service to be performed horsunders shall be subject to all or any of said property, that every service to be performed horsunders in the said countries on the date hereof, if his is a said or or a real-voider signment, performed the said contribution in effect on the date hereof, if his is a contribution of the contribution of the confidence of the said of loading, including these as the back thereof, set both in the classification or tend of this disposant, and the said terms and conditions or the said of loading, including these are said to the said of the said terms and conditions or the said of loading and the said terms and conditions are said to the said terms and conditions of the said and him contribution to the conditions of the said and the said terms and conditions are larger than the contribution of partification and partification of partification only.

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been lessed and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of lesse of this Original Bill of Lading,

BILL OF LADING NO.

20234



CONSERVATION CHEMICAL COMPANY OF ILLINOIS

SHIPPER'S NO.

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BILL OF LADING NO.



CONSERVATION CHEMICAL COMPANY

OF ILLINOIS

he property described below, in	opporant good order, except as noted (contr	ns and candidas of packages unknowns, eacho	d, consigned, and depended as indicated below,	which said corner (the word corner being understood
Aroughout this contract as moor	ing any parton or corporation in possession (i the property under the contract) agrees to care	y to its usual place of delivery at said destination	a, if on its route, otherwise to deliver to exactly corrier
on the route to said destination.	It is mutually agreed, as to each corrier of all	er any of said properly over all or any polition o	f said route to destination, and as to each part	y at any time interested in all or any of said property,
				lossification in effect on the date hereof, if this is a rail
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		art merchandists as une automourture jes tord	i strant des conducers are second, advance so al	the shipper and accepted for himself and his assigns,
المحدد مد مستحد محمد مد محمد	pace - For purposes of notification only.)			CARRIER'S NO.

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THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named harbin, and interested solely for filling or record. RECEIVED, sub - 10 the classifications and tariffs in effect on the state of issue of this Original Bill of Lading.



TOTAL TIME

IN PLANT

HRS.

MIN

CONSERVATION CHEMICAL COMPANY

CARRIER'S NO. SANTA FE RAILROAD (CHECK POINT) 3403 W. 39TH STREET NAME OF CONSIGNED TO CARRIER CCCI 1974 (Mail or street address of consigner-for purposes of notification only.) CONSERVATION CHEMICAL SUPARY OF ILLINOIS DESTINATION STATE COUNTY CARY. <u>indiana</u> ROUTE (To be filled in only when shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. DELIVERING CARRIER CAR OR VEHICLE INITIALS & NO. (Signature of consumer.) WEIGHT SUR TO COR CLASS NO. PACKAGES DESCRIPTION OR RATE 40 FOST VAN FOR PIGGYBACK SERVICE TO KANSAS CITY. **11350HE1** 1 #SFTZ 207009 AGENT MUST DETACH AND RETAIN THIS SHIPPING ORDER AND MUST SIGN THE ORIGINAL BILL OF LADING SANTA FEAgent, Per Shipper, Per K. MUSSER CCCI DEPART 8.3080 TERMINAL ARRIVE OUT 24 TERMINAL MILES TOTAL TIME DRIVER'S SIGNATURE ARRIVE REMARKS: PLANT START LOAD FINISH LOAD DEPART PLANT

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STRAIGHT BILL OF LADING - SHORT FORM - Original - Not Negotiable

BILL OF LADING NO

20305

SHIPPER'S NO.



CONSERVATION CHEMICAL COMPANY

OF ILLINOIS

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THIS MEMORARDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filing or record.

RECEIVED, subject to the classifications and tariffs in affect on the date of laste of this Original Bill of Lading.

BILL OF LADING N

20305

CHIDDED'S I

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CONSERVATION CHEMICAL COMPANY OF ILLINOIS

he property described below, in opposed good order, suzupl as noted (contents and condition of packages whiteness), marked, consigned, and durated as indicated below, which said corrier (the word corrier being unders in compared to making any parent or corporation in postession of the property under the content) agrees to carry to its visual place of delivery at and durated as indicated below, which said corrier of all or any of said property word all or any of parents to some correct to be accorded underson. It is movedly agreed, as to each correct of all or any of said property over all or any of parents to be parents. It is movedly agreed, as to each party of any time interested in all or any of said property are the correct to be parents. It is movedly agreed to by the subject to all the terms and quantificate in the first in the control of the said and the control of the said and the control of the said and the control of the said and the control of the said and the control of the said and the control of the said and the control of the said and confirms are healthy agreed to by the shipper and accepted the himself and his asset terms and confirms are healthy agreed to by the shipper and accepted the himself and his asset terms and confirms are healthy agreed to by the shipper and accepted the himself and his asset terms and confirms are healthy agreed to by the shipper and accepted the himself and his asset terms and confirms are healthy agreed to by the shipper and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said accepted to the said and accepted to the said accepted to the said accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to the said and accepted to

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ACCOUNTING COPY

THIS MEMORANDUM is an acknowledgment that a bill of lading has been issued and is not the Original Bill of Lading, nor a capy or duplicate, covering the property named herein, and is intended solely for filling or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

BILL OF LADING NO. 20305



CONSERVATION CHEMICAL COMPANY
OF ILLINOIS

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Outgoing Transactions File

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LAW DEPARTMENT

STRAIGHTFILL OF LADING —SHORT FORM—Original—Not Negotiable

BILL OF LADING NO

RECEIVED, subject it the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

19439



CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

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THIS MEMORAR'S M is an acknowledgment that a bill of lading has been issued end is not the Original Bill of Lading, nor a copy or duplicate, covering the property named herein, and is intended solely for filling or record.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

BILL OF LADING NO.

19439



TOTAL TIME

IN PLANT

175

MIN.

CONSERVATION CHEMICAL COMPANY

SHIPPER'S NO.

raif and his ensigns. CARRIER'S NO. COMMERVATION CHEMICAL COMPANY OF ILLINOIS FROM NAME OF CARRIER CCCI JULY 129, 30 1974 CONSIGNED TO (Mail or street address of consignee-For purposes of natification only.) SANTA FE RAILROAD 3403 W. 39TH STREET DESTINATION COUNTY STATE CHICAGO, ROUTE (To be filled in only when shipper detires and governing tariffs provide for delivery thereat.) P.O. NO. DELIVERING CARRIER CAR OR VEHICLE INITIALS & NO. 247 CCLI NO. PACKAGES WEIGHT SUB. TO COR DESCRIPTION CLASS OR RATE 55 GALLON DRUMS FIBER(CYANIDE) 21 TRAILER FXTRZ 274533 30 CALLON DRUMS CYANIDE 3 2 50 GALLON ORUMS FINER (CYANIDE) 55 CALLON DRIVES CYANIDE 54 MITE TO FOLLOW 7/31/14 AGENT MUST DETACH AND RETAIN THIS SHIPPING ORDER AND MUST SIGN THE ORIGINAL BILL OF LADING Shipper, Per g RISSER Agent, Per CCCI SANTA FE NET WEIGHT WEKSH DEMURRACE CH DEPART 47860 2080 200 TERMINAL ARRIVE TERMINAL ?</c OUT TOTAL 142814 TIME DELAY AT TERMINAL ARRIVE REMARKS: 130 PLANT START LOAD FINISH LOAD DEPART 230 PLANT

ACCOUNTING COPY

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STRAIGHT BILL OF LADING -SHORT FORM-Original-Net Negotiable

BILL OF LADING NO.

RECEIVED, subject to the classifications and tariffs in effect on the date of issue of this Original Bill of Lading,

19530



AT:

DEPART

TOTAL TIME

HRS.

MIN.

GARY, INDIANA

CONSERVATION CHEMICAL COMPANY

CONSERVATION CHEMICAL COMPANY OF ILLINUIS

SHIPPER'S NO.

650U INDUSTRIA

OF ILLINDIS

NAME OF AUGUST 12. 1974 CARRIER CCCI CONSIGNED TO (Mail or street address of consignee-for purposes of natification **GANTA FE RAILROAD** CHECK POINT 3403 W. 39TH STREET DESTINATION STATE COUNTY CHICAGO. ILLINOIS ROUTE (To be filled in only when shipper desires and governing tariffs provide for delivery thereat.) P.O. NO. DELIVERING CARRIER CAR OR VEHICLE INITIALS & NO. CCCI 247 NO. PACKAGES WEIGHT SUR TO COR CLASS OR RATE CHECK DESCRIPTION 40 FOOT BOX BAN FOR PIGGY BACK-BERVICE TO KANSAS 1 SFT2 200 454 SANTA FE CCCI Shipper, Per K MUSSER Agent, Per WEIGH MET WEIGH DEPART TERMINAL ARRIVE TERMINAL OUT TOTAL MILES TIME ARRIVE REMARKS: PLANT START LOAD FINISH LOAD

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